

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
March 20, 2014 @ 6:45 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The meeting of the Board of Education was called to order at 6:47 p.m. by Mrs. Paone.

1.1 Recording of Attendance

The District Clerk called the roll:

Mr. Hug:	Absent
Mr. Lanese	Present
Mrs. Marsh	Present
Mrs. Paone	Present
Mrs. Dinan	Present

- 1.1.1 Anticipated Executive Session to Review Special Education Recommendation
Mr. Lanese made a motion to enter onto executive session to review special education recommendations at 6:48 p.m.
Mrs. Marsh seconded the motion
Motion carried 4/0
- 1.1.2 Return to Open Session
Mr. Lanese made a motion to return to regular session at 7:07 p.m.
Mrs. Marsh seconded the motion
Motion carried 4/0
- 1.2 Review of Agenda/Additions to Agenda
Mrs. Paone reviewed the agenda
- 1.3 Approval of Minutes of Previous Meetings
a. February 24, 2014
b. March 6, 2014
Mrs. Marsh made a motion to approve the February 24, 2014 and the March 6, 2014 Meeting Minutes
Mr. Lanese seconded the motion
Motion carried 4/0
- 1.4 Dr. Baldwin; Questar III District Superintendent
Dr. Baldwin spoke on NY State Aid and Questar III services available to the district.
- 1.5 Acceptance of District Treasurer's Report
a. February 2014 Internal Audit Report
b. Treasurer's Monthly Report Ending February 28, 2014
c. Monthly Transfers for February 2014
Mrs. Dinan made a motion to accept the District Treasurer's reports
Mr. Lanese seconded the motion
Motion Carried 4/0
- 1.6 Approval of Building Use Requests
Mr. Lanese made a motion to approve the following build use request
Except item letter c. Mountainview Volunteer Fire Dept. which was tabled until March 27, 2014
a. Upstate Gamers Baseball Team
b. Averill Park Pop Warner

- c. Mountainview Volunteer Fire Dept.
- d. Empire Nighthawks
- e. Twin Town Little League
- f. Empire Nighthawks

Mrs. Marsh seconded the motion

Motion carried 4/0

1.7 Communications to the Board of Education

Mrs. Paone acknowledged the receipt of the following correspondences:

- a. Letter from Matt Lutz
- b. Email from Lauren Curran

2.0 Reports to the Board of Education

2.1 District / School Program Report

- a. Arts Festival Mrs. Yodis reported the success of the Arts Festival that was held on March 14, 2014. Mrs. Mitchell & Mrs. Newell were commended for their tremendous efforts; the event was very successful and enjoyed by many.
- b. 8th Grade Field Trip Update Mr. Bordick reported the 8th grade class will be doing a fundraiser at McDonalds and Yankee Candle's.
- c. Radon Testing Results Mr. Bordick reported that every classroom except for one was found to be well below acceptable levels. The band room and two offices were found to have levels slightly above those levels. While remediation is required, the district has checked with New York State which has indicated the rooms are safe to use. The district has consulted with a company that specializes in radon remediation and we believe some simple work on ceiling vents in the basement should resolve the issue. We will retest the areas once work is completed to ensure the issue is resolved.
- d. Revised Calendar June 20, 2014 Mr. Bordick reported that due to an emergency closing day we would have to revise the current school calendar. June 20, 2014 school would be in session to make up the 1 emergency day.
- e. Strategic Planning Committee Update Mr. Bordick reported the committee would be presenting to the Board of Education on April 24, 2014.
- f. Kindergarten Registration Mr. Bordick reported that there were 34 students who registered for Kindergarten next year and the event had a great turn out.

2.2 Board of Education Reports & Updates

- a. Mike Marcelle Special Education, AIS and RtI Service Study
http://www.wynantskillufsd.org/district/documents/2013-14/Wynantskill_UFSD_Special_Education_Study.pdf
- b. Budget Presentation Debt Service & Employee Benefits
http://www.wynantskillufsd.org/Budget/2014-15/Budget_Presentation_Mar_20_2014.pdf

2.3 PTO Update

Mrs. Paone read the PTO update.

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached

Mrs. Dinan made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0

3.2 Adoption of Board Policies

There are no Adoptions of Board Policies for March 2014

3.3 First Reading of BOE Policies

There are no First Readings of BOE Policies for March 2014

3.4 Approval of Substitutes

- a. Maura Ludlow Substitute Teacher
 - b. Jessica Duell Substitute Teacher
- Mr. Lanesev made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.5 Approval of Volunteers

- a. Stephanie Hinds Mrs. Moak Tuesday/Wednesday/Thursday
- Mrs. Marsh made a motion to approve, Mr. Lanesev seconded the motion.
Motion carried 4/0

3.6 Approval of Additional Non-Public Transportation Requests

- a. 6 Students LaSalle Institute
 - b. 1 Student Loudonville Christian School
 - c. 2 Student Academy of Holy Names
 - d. 5 Students Catholic Central High School
- Mr. Lanesev made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.7 Approve Dan McHale as Modified Boys Basketball coach as per the WTA contract

Mr. Lanesev made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.8 Approve Bob DeBenedetti as Modified Girls Basketball coach as per the WTA contract

Mrs. Dinan made a motion to approve, Mr. Lanesev seconded the motion.
Motion carried 4/0

3.9 Approve Michele French as Modified Girls Basketball coach as per the WTA contract

Mrs. Dinan made a motion to approve, Mr. Lanesev seconded the motion.
Motion carried 4/0

3.10 Approve Michele French as Modified Girls Softball coach as per the WTA contract

Mrs. Dinan made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.11 Approve Patty Rowe Extra-Curricular appointment (intramurals) as per WTA contract

Mrs. Dinan made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.12 Accept a \$200 donation from the St. Mary's Church Crescent

Mrs. Dinan made a motion to approve, Mr. Lanesev seconded the motion.
Motion carried 4/0

3.13 Approve Laurie Albright as Modified Girls Softball coach as per the WTA contract

Mrs. Dinan made a motion to approve, Mr. Lanesev seconded the motion.
Motion carried 4/0

3.14 Approve Jordan Collver as Modified Boys Baseball coach as per the WTA contract

Mrs. Dinan made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.15 Approve Mike Bermas as Modified Boys Baseball coach as per the WTA contract

Mrs. Dinan made a motion to approve, Mr. Lanesev seconded the motion.
Motion carried 4/0

3.16 A Resolution of the Board of Education of the Wynantskill Union Free School District, County of Rensselaer, State of New York:

NOW, at a duly called meeting of the Board of Education of the Wynantskill Union Free School District, on a motion made by Mr. Lanese, and seconded by Mrs. Marsh, it was

RESOLVED, that the Board of Education appoints the law firm of Whiteman Osterman & Hanna LLP as special counsel for labor matters, at the hourly rate of \$215 per hour for partners, and from \$125-\$200 per hour for assisting associates, and authorizes and directs the President of the Board of Education to execute the Firm's proposed engagement letter.

- 3.17 Approve the Revised 2013-2014 School Calendar
Mrs. Marsh made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0
- 3.18 Approve Peter Mesh for 2 unpaid personal days April 14 & 15, 2014
Mrs. Marsh made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0
- 3.19 Approve Jennifer Kelleher for 2 unpaid personal days April 14 & 15, 2014
Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0
- 3.20 Approve Kaelyn Kinley for 2 unpaid personal days April 14 & 15, 2014
Mrs. Marsh made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Budget Workshop March 27, 2014 at 7:00 pm
- 6.2 Regular BOE Meeting April 24, 2014 at 7:00 pm
- 6.3 Public Comment

Meredith Gavin wanted to thank Mike Marcelle for doing the Special Education, AIS and RtI Service Study. Micheline Geise stated that the Kindergarten Registration was the best one she has ever attended.

- 7.0 Request for Executive Session**
Mrs. Marsh made a motion to enter onto executive session for contracts and personnel at 9:45 p.m.
Mr. Lanese seconded the motion
Motion carried 4/0
- 8.0 Return to Open Session**
Mrs. Dinan made a motion to return to open session at 10:49 p.m.
Mrs. Marsh seconded the motion
Motion carried 4/0
- 9.0 Adjournment**
Mr. Lanese made a motion to adjourn at 10:50 p.m.
Mrs. Marsh seconded the motion
Motion carried 4/0

Respectfully submitted,



Sharon Hillis
Clerk of the Board